## RESOLUTION NO. 3147

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE JOINT POWERS AGREEMENT CALLING FOR FORMATION OF THE NORTHERN CALIFORNIA POWER AGENCY

WHEREAS, an agreement for the formation of the Northern

California Power Agency has been prepared under the provisions of the

Joint Exercise of Power Act contained in the Government Code; and

WHEREAS, the Northern California Power Agency is being constituted to represent the interests of those cities interested in the generation and transmission of power and to raise the necessary funds required to secure legal and engineering services to further these aims;

NOW, THEREFORE. BE IT RESOLVED, by the City Council of the City of Lodi that the Mayor of the City of Lodi be and he is hereby authorized to execute the agreement for the formation of the Northern California Power Agency on behalf of the City of Lodi.

Dated July 3, 1968

I hereby certify that the foregoing resolution was passed and adopted by the City Council of the City of Lodi in regular meeting held July 3, 1968. by the following vote:

Ayes: Councilmen - Brown, Culbertson, Kirsten, Schaffer and Hunnell

Noes: Councilmen - None

Absent: Councilmen- None